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11 Lead Counsel for Plaintiffs

12 UNITED STATES DISTRICT COURT

13 NORTHERN DISTRICT OF CALIFORNIA

14 In re VERIFONE HOLDINGS, INC.) Master File No. 3:07-cv-06140-MHP
15 SECURITIES LITIGATION)
16 _____)
17 This Document Relates To:)
18 ALL ACTIONS.)
19 _____)
20)
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) CLASS ACTION

) STIPULATION AND [PROPOSED] ORDER
10) STAYING PENDING DEADLINES UNTIL
11) COMPLETION OF MEDIATION

1 WHEREAS, on May 26, 2009, this Court issued a Memorandum & Order Re: Defendants'
2 Motion to Dismiss that granted defendants' motions to dismiss with leave to amend and directed
3 plaintiffs to file an amended complaint within 30 days;

4 WHEREAS, on June 5, 2009, the Court signed the parties' Stipulation and [Proposed] Order
5 Regarding the Amended Consolidated Complaint and Briefing Schedule ("Stipulated Order")
6 adopting the following deadlines in connection with the filing of plaintiffs' amended consolidated
7 complaint:

8 1. Plaintiffs' amended consolidated complaint due: July 24, 2009;
9 2. Defendants' motions to dismiss due: September 4, 2009;
10 3. Plaintiffs' opposition to defendants' motions to dismiss due: October 9, 2009;
11 4. Defendants' replies due: November 6, 2009; and
12 5. Hearing on defendants' motions to dismiss: November 20, 2009 at 2:00 p.m.;

13 WHEREAS, subsequent to the June 5, 2009 Stipulated Order, the parties met and conferred
14 and agreed to make a good faith effort at mediation;

15 WHEREAS, the parties have agreed to a mediator, Judge William J. Cahill (Ret.), and are
16 currently scheduling the mediation for the week of October 5, 2009;

17 WHEREAS, the parties believe it is reasonable to stay all current deadlines pending
18 completion of the mediation to avoid expending additional time and resources of both the Court and
19 the parties that may become unnecessary if the mediation is successful; and

20 WHEREAS, in the event the mediation is unsuccessful, the parties will meet and confer and
21 submit to the Court a revised schedule with the same briefing intervals as the schedule adopted by
22 the Court above.

23 NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the parties,
24 through their undersigned counsel, as follows:

25 1. All current deadlines set forth in the Court's June 5, 2009 Stipulated Order are hereby
26 stayed until the completion of the parties mediation; and

27

28

1 2. In the event the mediation is unsuccessful, the parties shall submit a stipulation and
2 [proposed] order with a revised schedule of deadlines in connection with plaintiffs' consolidated
3 amended complaint.

4 IT IS SO STIPULATED.

5 | DATED: July 2, 2009

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/s/

ELI R. GREENSTEIN

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Lead Counsel for Plaintiffs

DATED: July 2, 2009

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Attorneys for Defendants VeriFone Holdings, Inc., Douglas G. Bergeron, William G. Atkinson and Craig A. Bondy

1 DATED: July 2, 2009

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D. ANTHONY RODRIGUEZ
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4 _____/s/
5 JORDAN ETH

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10 Attorneys for Defendant Barry Zwarenstein

11 I, Eli R. Greenstein, am the ECF User whose ID and password are being used to file this
12 Stipulation and [Proposed] Order Regarding the Amended Consolidated Complaint and Briefing
13 Schedule. In compliance with General Order No. 45, X.B., I hereby attest that Brendan P. Cullen
14 and Jordan Eth have concurred in this filing.

15 _____/s/
16 ELI R. GREENSTEIN

17 * * *

18 **ORDER**

19 PURSUANT TO STIPULATION, IT IS SO ORDERED.

20 DATED: July 7, 2009



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1 **CERTIFICATE OF SERVICE**

2 I hereby certify that on July 2, 2009, I electronically filed the foregoing with the Clerk of the
3 Court using the CM/ECF system which will send notification of such filing to the e-mail addresses
4 denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the
5 foregoing document or paper via the United States Postal Service to the non-CM/ECF participants
6 indicated on the attached Manual Notice List.

7 I certify under penalty of perjury under the laws of the United States of America that the
8 foregoing is true and correct. Executed on July 2, 2009.

9

10 **/s/**
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Manual Notice List

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- (No manual recipients)